

**TOWN BOARD
TOWN OF PINE PLAINS
DUTCHESS COUNTY, NEW YORK**

RESOLUTION NO. ____-2026

DATE: March 10, 2026

AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR A NYSDOT TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT FOR PEDESTRIAN IMPROVEMENTS WITHIN THE HAMLET OF PINE PLAINS AND AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE ALL REQUIRED DOCUMENTATION

WHEREAS, the Town of Pine Plains (the "Town") seeks to construct pedestrian improvements including the replacement of existing sections of concrete sidewalks along sections of North Main Street (CR 83), Church Street (NYSDOT Rt. 199), East Church Street (NYSDOT Rt. 199), and South Main Street NYSDOT Rt. 82), along with the pedestrian lighting, crosswalks, limited storm drainage, and associated infrastructure; and

WHEREAS, the New York State Department of Transportation ("NYSDOT") administers the Transportation Alternatives Program ("TAP"), which provides federal funding for pedestrian infrastructure projects; and

WHEREAS, the TAP grant program requires a local match of twenty percent (20%) of the total eligible project cost; and

WHEREAS, the estimated total eligible cost of the pedestrian improvements is approximately \$3,949,121, with a required local match of approximately \$ 789,821; and

WHEREAS, the Town Board has determined that the submission of a TAP grant application is in the public interest and will advance the health, safety, and welfare of the residents of the Town of Pine Plains by providing safe pedestrian access and connectivity;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Pine Plains hereby authorizes the submission of an application to NYSDOT for a Transportation Alternatives Program grant for pedestrian improvements, including the replacement of existing sections of concrete sidewalks along sections of Church Street (NYSDOT Rt. 199), East Church Street (NYSDOT Rt. 199), and South Main Street NYSDOT Rt. 82), along with the pedestrian lighting, crosswalks, limited new storm drainage improvements and associated infrastructure, at a total estimated total eligible project cost of \$ 3,949,121; and be it further

RESOLVED, that the Town of Pine Plains is committed to funding the required twenty percent (20%) local match, totaling approximately \$ 789,821, which shall come from the issuance of serial bonds of the Town of Pine Plains; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute all required application documentation, certifications, assurances, and grant agreements in connection with the TAP grant application and, if awarded, the administration of the grant; and be it further

RESOLVED, that the Town Supervisor is further authorized to execute any amendments, extensions, or supplemental agreements as may be required by NYSDOT in connection with the grant, subject to review and approval by the Town Attorney; and be it further

RESOLVED, that this resolution shall take effect immediately

INTRODUCED BY: _____

SECONDED BY: _____

APPROVED:

Town Board

STATE OF NEW YORK]
COUNTY OF DUTCHESS] SS:

This is to certify that I, the undersigned Town Clerk of the Town of Pine Plains, County of Dutchess, have compared the foregoing copy of resolution with the original and original minutes thereof, now remaining on file of records in my office, and that the same is a true and correct transcript therefrom and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Town and County, this _____ day of March, 2026.

Town Clerk of the Town of Pine Plains, Dutchess County, New York